

**DISTRICT JUDGE'S MINUTES
IN THE UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA – PHOENIX**

U.S. District Judge: Susan M. Brnovich

Date: October 3, 2019

USA v. Lacey et al

Case Number: CR-18-00422-PHX-SMB

Assistant U.S. Attorney: Reginald E. Jones ,Kevin Rapp, Margaret Perlmeter, Peter Kozinets, Andrew Stone

Defendant-1: Michael Lacey

Interpreter: N/A

Attorney for Defendant: Paul Cambria, Retained

Defendant: X ☐ Present ☐ Not Present ☒ Released ☐ Custody ☐ Summons ☐ Writ

Defendant-2: James Larkin

Interpreter: N/A

Attorney for Defendant: Thomas Bienert Jr. and Whitney Bernstein, Retained

Defendant: ☒ Present ☐ Not Present ☒ Released ☐ Custody ☐ Summons ☐ Writ

Defendant-3: Scott Spear

Interpreter: N/A

Attorney for Defendant: Bruce Feder, Retained

Defendant: ☒ Present ☐ Not Present ☒ Released ☐ Custody ☐ Summons ☐ Writ

Defendant-4: John Brunst

Interpreter: N/A

Attorney for Defendant: Ariel Neuman and Gary Lincenberg, Retained

Defendant: ☒ Present ☐ Not Present ☒ Released ☐ Custody ☐ Summons ☐ Writ

Defendant-6: Andrew Padilla

Interpreter: N/A

Attorney for Defendant: David Eisenberg, CJA

Defendant: ☐ Present ☒ Not Present ☒ Released/Waived ☐ Custody ☐ Summons ☐ Writ

Defendant-7: Joye Vaught

Interpreter: N/A

Attorney for Defendant: Joy Bertrand, CJA

Defendant: ☐ Present ☒ Not Present ☒ Released/Waived ☐ Custody ☐ Summons ☐ Writ

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Evidentiary hearing held on defendant's motion to compel (Doc. 643). J. Patrick Cullen sworn and examined. Exhibits 1 and 101 admitted. Will Gerkin sworn and examined. Exhibit 103 admitted. Matthew Frost sworn and examined. Exhibit 6, 9, 120 (demonstrative only) admitted.

The evidentiary hearing will resume on 10/25/2019 at 1:00 p.m.

Subpoena issued to Issa Martin for appearance today by defense counsel David Eisenberg on behalf of defendant Andrew Padilla and her non-appearance is discussed.

Counsel to provide the Court by 5:00 p.m. on 10/24/2019 complete witness and exhibit lists for the evidentiary hearing.

Court Reporter Christine Coaly
Deputy Clerk Traci Abraham

Start: 9:19 AM
Stop: 5:03 PM
